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11 September 1984

~~NOTE FOR:~~ NIO/Narcotics

David:

Bob would like to you take the action on the attached coordinating with D/OGI. Note it is due 14 September.

Thanks.



EA/DDI

cc: D/OGI

25X1

HAND CARRY

EXECUTIVE SECRETARIAT

ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	EXDIR				
4	D/ICS				
5	DDI				
6	DDA				
7	DDO				
8	DDS&T				
9	Chm/NIC	X (w/att)			
10	GC		X (w/o att)		
11	IG				
12	Compt				
13	D/Pers				
14	D/OLL				
15	D/PAO				
16	SA/IA				
17	AO/DCI				
18	C/IPD/OIS				
19					
20					
21					
22					

SUSPENSE 14 September
Date

Remarks

Please provide recommendation on the draft
and a response for his signature

7 September 1984
Date

3637 (10-81)

25X1

DDI TASKING SLIP

	<u>Action</u>	<u>Coordination</u>	<u>Info</u>
ALA	-----	-----	-----
EUR	_____	_____	_____
NESA	_____	_____	_____
OCPAS	_____	_____	_____
OCR	_____	_____	_____
OEA	_____	_____	_____
OGI	_____	_____	_____
OIA	_____	_____	_____
OSWR	_____	_____	_____
SOVA	_____	_____	_____
ACIS	_____	_____	_____
ORES	_____	_____	_____
IPC	_____	_____	_____
PES	_____	_____	_____
PMS	_____	_____	_____
OTHER _____	_____	_____	_____

External Suspense:

DDI Suspense:

Special Instructions:

*NIO/Narcotics
in coordination
with OGI.
Re.*

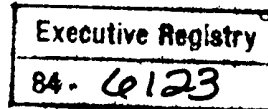
PRESIDENT'S COMMISSION ON ORGANIZED CRIME

Suite 700
1425 K Street, NW
Washington, D.C. 20005
202-786-3500

Suite 2-122
26 Federal Plaza
New York, N.Y. 10278
212-264-3400

Chairman:
Honorable Irving R. Kaufman

Executive Director and
Chief Counsel:
James D. Harmon, Jr.



Commissioners:
Jesse A. Brewer, Jr.
Carol Corrigan
Justin J. Dintino
William J. Guste, Jr.
Judith R. Hope
Philip R. Manuel
Thomas F. McBride
Eugene H. Methvin
Edwin L. Miller, Jr.
Manuel J. Reyes
Honorable Peter W. Rodino, Jr.
Charles H. Rogovin
Barbara A. Rowan
Frances A. Scifani
Samuel K. Skinner
Honorable Potter Stewart
Honorable Strom Thurmond
Phyllis T. Wunsche

September 6, 1984

The Honorable William J. Casey
Director
Central Intelligence Agency
Washington, DC 20505

Attention: Office of General Counsel

Dear Mr. Casey:

The President's Commission on Organized Crime was established by Presidential Executive Order 12435 on July 28, 1983, in part, to examine the threat posed today by criminal organizations, to expose that threat to the public, and to recommend to the President and to the Attorney General ways in which the effectiveness of these organizations might be neutralized in the future. For these reasons, the Commission has gone right to the heart of the matter, that is, the mob's money.

The Commission is in the final stages of the preparation of a report to the President and to the Attorney General which will suggest new, aggressive means to combat the money laundering process at its most crucial point, the introduction of cash into the international financial system. The Central Intelligence Agency has completed a study entitled "The International Flow of Drug Money: Implications for U.S. Policy." The study is well reasoned, recognizes that its judgments are only as good as the information available, and parallels the work of the Commission's staff.

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ENCLOSURE IS REMOVED

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DRV FM

JDH (0595360)
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C O N F I D E N T I A L

CONFIDENTIAL

The Commission believes that public disclosure of limited portions of the study would further the goals for which the Commission was created, by heightening public awareness of the danger to our financial institutions inherent in their routine use by organized crime, in all its forms. Disclosure of the magnitude of this problem would also provide important support for the efforts of those, including the Commission, who seek to make our financial institutions off limits to the mob.

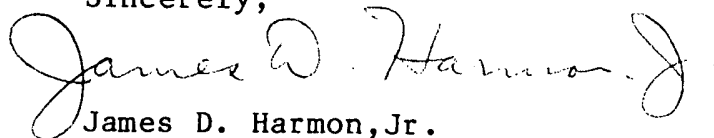
After considering these factors, the Commission requests that only certain portions of the study be declassified for public disclosure. Those portions are underlined or boxed out in red in a copy of selected pages of the study annexed to this letter. We suggest that such a use of the study recognizes the view of the President that the Commission's limited resources should be augmented by assistance from federal agencies where necessary:

The heads of executive agencies shall, to the extent permitted by law, provide the Commission such information as it may require for the purposes of carrying out its function.

Exec. Order No. 12435, §3(a), 48 Fed. Reg. 34723 (1983).

Disclosure of limited portions of the study is crucial to the Commission's public analysis. In advance of declassification, the Commission would like to thank the Central Intelligence Agency and the other agencies which participated in the study, for making a significant contribution to the effort against organized crime through their thorough examination of the money laundering problem.

Sincerely,


James D. Harmon, Jr.

Enclosure: a/s

cc: Andrew B. Golkow, Esq.

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